

BUDGET COMMITTEE
TUESDAY, JULY 24, 2007

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda, **AS AMENDED, TO INCLUDE #10A (a & b)**
4. Approval of Minutes Dated 05-21 and 06-13-07 (previously distributed)
5. Public Participation

6. Finance Director's Report on 2006 Fiscal Year (mailed)

7. Addendum to Existing County Building Security Contract to Allow for Completion of Digital Video Recording (DVR) Project at the Jail (mailed)

8. Recommendation from Justice and Public Safety Committee Meeting of 07-09-07 (mailed)
Approve Purchase of 280 Vents from Anemostat/Juvenile Justice Center

9. Recommendation from Legislative and Administrative Services Committee Meeting of 07-09-07 (mailed)
Approve Public Works Equipment Request for New Building

10. Recommendation from Operational Services Committee Meeting of 7-11-07 (mailed)
Approve Sheriff's Office to Utilize Three County Vehicles, Currently Awaiting Auction, Until the Spring 2008 Auction

- 10A. Recommendations from Health Services Committee Meeting of 7-19-07
 - a) Approve Amendment to Clinton Township's Environmental Problems: Lake/River Fund Proposal Approved by Board on 5-24-07 (attached)

 - b) Authorize Health Dept. to Accept Grant from Michigan Dept. of Environmental Quality Re: Real-Time Drinking Water Monitoring (attached)

11. 2007 Contingency Account Update (mailed)

12. New Business
13. Public Participation
14. Adjournment